

1 IN THE UNITED STATES DISTRICT COURT

2 FOR THE DISTRICT OF OREGON

3 UNITED STATES OF AMERICA,)
4 Plaintiff,) No. 3:12-cr-659-MO-1
5 v.)
6 REAZ QADIR KHAN,) September 9, 2013
7 Defendant.) Portland, Oregon
8 _____

13 **Status Conference**

14 TRANSCRIPT OF PROCEEDINGS

15 BEFORE THE HONORABLE MICHAEL W. MOSMAN

16 UNITED STATES DISTRICT COURT JUDGE

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2 APPEARANCES
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(P R O C E E D I N G S)

1
2 MR. KNIGHT: Good afternoon, Your Honor. We're
3 present in the matter of the United States v. Reaz Khan.
4 This is Case No. 12-cr-659. Ethan Knight, appearing on
5 behalf of the Government. Amy Baggio and Jack Ransom are
6 appearing for the defendant, who is present, out of custody.
7 And we're here today, Your Honor, for a status conference in
8 Mr. Khan's case.

9 THE COURT: Thank you.

10 Ms. Baggio, what are the issues before us today?

11 MS. BAGGIO: Good afternoon, Your Honor.

12 Your Honor, we had hoped at this point in time to
13 be able to give the Court a list of various motions
14 litigation and a time frame for that. However, we do have
15 yet outstanding discovery with the Government, and until we
16 have received and reviewed that information, I haven't been
17 able to assess additional possible motions, and so therefore
18 today, Your Honor, I'm not prepared to give a comprehensive
19 list of the different types of motion litigation.

20 THE COURT: What are the outstanding discovery
21 issues?

22 MS. BAGGIO: Your Honor, first there are the
23 images of the seized digital devices. We have received one
24 image, but many devices have been seized during the course
25 of the Government's investigation of Mr. Khan. I understand

1 the devices have been imaged by the Government, but we have
2 not yet obtained copies of those images.

3 THE COURT: Can you give me an idea of what was
4 seized?

5 MS. BAGGIO: Yes, Your Honor. I believe there
6 were both hard drives -- I'm sorry, whole computers, as well
7 as smartphones, and they're called the -- the tablet devices
8 that were seized from Mr. Khan's home. And I would say in
9 the nature of about 20 -- about 20 devices, plus several
10 external hard drives, such as thumb drives.

11 And I understand they've been imaged, but we have
12 not -- there have been a few miscommunications, I think,
13 that have prevented us from getting copies of those devices.
14 As I mentioned, we do have one, but there's several more
15 that we still have yet to receive.

16 THE COURT: Do you know which one you have?

17 MS. BAGGIO: Yes, sir. Well, I know the type of
18 device. I don't know what it is an image of. It is a
19 Western Digital external hard drive, but the -- we haven't
20 been told what that is.

21 THE COURT: Do you have someone retained
22 forensically to help you with that?

23 MS. BAGGIO: I do, Your Honor.

24 THE COURT: Has that person only been able to
25 start taking a look at one device, one image of one device?

1 MS. BAGGIO: He has not started taking a look at
2 that image yet, Your Honor, because I don't know what it is,
3 and I wanted to know what it was before I asked him to take
4 a look at it.

5 THE COURT: Thank you.

6 Mr. Knight, on this subject?

7 MR. KNIGHT: The images that were seized from
8 Mr. Khan's residence have been processed as any digital
9 images would be in a criminal case, and they actually have
10 been available at the RCFL for the defendant's designee to
11 copy and image and process. There's been evidently some
12 miscommunication about the manner in which that would be
13 done.

14 I received an email this morning, letting me know
15 that the defense investigator had contacted the RCFL about
16 that yesterday, and I gave the go ahead to do any additional
17 imaging.

18 The process usually is, as I understand it, the
19 defense designee brings a blank hard drive to the Regional
20 Forensic Laboratory, and at that point the image or images
21 are copied on to that media and given to the defense.

22 So the imaging is done at this point. It's a
23 matter of process and copying those images for the defense.

24 THE COURT: Are you prepared to do that?

25 MS. BAGGIO: Your Honor, we dropped off the two

1 large external hard drives for those images to be placed
2 on -- our copies of images to be placed on to them. We have
3 asked the Government to assist us in imaging the devices,
4 since they already have them imaged, just copying them on to
5 our provided external hard drives, rather than us incurring
6 the cost of paying some vendor to make an image of an
7 original device, because at this point in time the
8 Government has released back to us all of the original
9 devices. I believe that happened last week, I believe. But
10 rather than us pay a vendor to do it, since the Government
11 already has the copies, it seems way more cost effective,
12 from my perspective, for them to make copies for us on the
13 hard drives we've provided to them. So they have those
14 external hard drives.

15 THE COURT: The Government has retained the copies
16 of the devices, you have the original devices. Instead of
17 you making a copy of the original devices, it's cheaper for
18 you to ask the Government to copy their copies and give it
19 to you?

20 MS. BAGGIO: That is correct, Your Honor.

21 THE COURT: Why is that cheaper? Just because the
22 Government does it at their end?

23 MS. BAGGIO: Well, because, as I understand it, we
24 have to hire a vendor and they have to process all of the
25 originals and make them into copies, using their specialized

1 software, whereas the Government has already done that.

2 THE COURT: Can you do that?

3 MR. KNIGHT: I believe so. I want to check. I've
4 been asked about this today. I want to check with the folks
5 at the RCFL to make sure that wouldn't deviate from any
6 protocol, having them copy the copy, because it is -- their
7 protocols dictate the manner in which this stuff can be
8 handled. If it's not a problem --

9 THE COURT: The protocols don't dictate the manner
10 in which this stuff can be handled. It just dictates the
11 manner in which they handle it.

12 MR. KNIGHT: And by that, I guess that's what I
13 meant.

14 THE COURT: I need to understand why that's a
15 problem. Would you let me know that?

16 MR. KNIGHT: No, and I'm not saying it is, Your
17 Honor, at all.

18 THE COURT: Will you let me know by email to
19 Ms. Stephens what you've learned by the end of the day
20 tomorrow?

21 MR. KNIGHT: Certainly.

22 THE COURT: Thank you.

23 Your next matter?

24 MS. BAGGIO: Thank you. And, Your Honor, just for
25 the record, I think it may have come across that we just

1 recently asked for these. I don't think that's the case. I
2 think Mr. Knight would concur that we have been asking for
3 the devices; that it's just been taking longer than expected
4 to get the copies.

5 Secondly, Your Honor, we have not received any
6 forensic reports as to any of the digital devices that have
7 been seized.

8 THE COURT: What does that mean? What are those?

9 MS. BAGGIO: That, in my experience, would be the
10 agent's report about what he or she found in executing the
11 search warrants by searching the digital device. In a case
12 like this, the search warrant allowed them to look for
13 evidence of wire transactions or travel abroad within the
14 digital devices themselves. After they search for them, the
15 agent then produces a report discussing their findings,
16 especially if the Government sees it's relevant to their
17 case. We haven't received the reports of that analysis.

18 THE COURT: So, just so I'm clear, you're not
19 looking at reports generated at the time of seizure, you're
20 looking at reports generated following copying and
21 examination of what was on the devices?

22 MS. BAGGIO: That's correct, Your Honor.

23 THE COURT: As to what was found that the
24 Government finds of interest for trial purposes on the
25 device?

1 MS. BAGGIO: That's correct, Your Honor.

2 THE COURT: What's the status of those, sir?

3 MR. KNIGHT: That process is just beginning. In
4 my experience, Your Honor, that typically takes much longer,
5 because depending on the volume of material on the drives or
6 drive involved, the agent then sits down with search terms
7 and goes through the material, a report is generated. They
8 haven't been produced quite simply because they do not exist
9 at this point in time, and as soon as I have those in my
10 possession, obviously they'll be turned over to the defense.

11 But the raw data, of course, the drives, do indeed
12 exist, and those are available.

13 THE COURT: Any sense of the timing of production
14 of those reports?

15 MR. KNIGHT: I spoke to the agent about the
16 process. It has begun. He believes, given the volume of
17 material on the drives, it would be months before the final
18 reports would be produced. And that's consistent, Your
19 Honor, with similar experiences I've had with this volume of
20 material in other cases.

21 THE COURT: Three months or 30 months?

22 MR. KNIGHT: I understood it to be two to three
23 months.

24 THE COURT: Thank you.

25 Your next item?

1 MS. BAGGIO: Thank you, Your Honor.

2 The next item I have are the Bates numbered and
3 processed copies of the paperwork that was seized from
4 Mr. Khan's home during the search warrant execution in March
5 of 2013. I understand from Mr. Knight he has received the
6 disks that include the copies of the paperwork, but it is
7 currently being processed within the U.S. Attorney's Office.

8 THE COURT: So you'd like a copy of the
9 Bates-numbered copies on disk of the paperwork seized from
10 the home?

11 MS. BAGGIO: That's correct, Your Honor. We have
12 a one-page property receipt that lists the different
13 electronic devices seized, and then also batches of
14 documents that will say bank records, travel records and
15 we'd like the paper copies of those with the Bates numbers
16 so that we can process that paperwork, as we have with the
17 other 36,000 pages that we've received to date.

18 THE COURT: You'd like the paper copies or you'd
19 like a copy of the CD with the digital copies of the paper
20 on it?

21 MS. BAGGIO: The digital copies are fine. I just
22 refer to it as paperwork because it was the physical paper
23 seized at the home rather than electronic.

24 THE COURT: Sir?

25 MR. KNIGHT: To be clear, the actual materials

1 seized from the search warrant are and will be available for
2 inspection at the FBI, as they've been from the outset.
3 This arises from a relatively recent request to produce
4 Bates-numbered copies. We have absolutely no objection or
5 problem with that. I have put that as a lower priority as
6 far as processing after some of the substantive
7 investigative materials, because the materials are indeed
8 available at the FBI. It's my belief, looking through the
9 materials again this morning, that they could be scanned and
10 produced in a one- to two-week period of time.

11 THE COURT: That hasn't already been done by you
12 yet for your own purposes? You don't have the digital copy
13 of these papers?

14 MR. KNIGHT: No. I have the copy given to me by
15 the FBI in response to the request, but I do not have -- it
16 hasn't been scanned and numbered, which is the formal
17 request, I suppose.

18 THE COURT: So just -- you have a digital copy of
19 the papers that were seized?

20 MR. KNIGHT: I received -- yes, two weeks ago in
21 response to Ms. Baggio's request to actually have copies of
22 the items seized from the search warrant, as opposed to just
23 being able to view them in FBI custody, I requested that
24 that be done and was given a copy of that two weeks ago. It
25 is ready to be processed. I --

1 THE COURT: By "processed," you mean it has not
2 yet been numbered?

3 MR. KNIGHT: That's correct, Your Honor.

4 THE COURT: So you want to Bates number it and
5 then produce it when that's done?

6 MR. KNIGHT: Yes.

7 THE COURT: And you think that can be done in a
8 couple weeks? Is that what you're just telling me?

9 MR. KNIGHT: One to two weeks for actual
10 production.

11 THE COURT: That's fine. Thank you.

12 And the fourth?

13 MS. BAGGIO: Your Honor, we have not been provided
14 with search warrant execution reports that would help us
15 understand in which room various evidence was seized. We
16 have been given a very brief search warrant execution
17 report, and we've been given color photographs of the search
18 warrant execution, which shows sort of in standard fashion
19 that the Government used sticky notes to mark different
20 rooms with different letters, but we don't know from where
21 various items were seized, and it would be important for us
22 to know that. So we are waiting for those reports.

23 THE COURT: Do you have those reports?

24 MR. KNIGHT: I'm checking to see if we do. The
25 response I got in request to Ms. Baggio's request

1 specifically about that was that there are notes in a 1A
2 file about that, which I would need to look at. I do not
3 believe that 302 reports of the nature that have been
4 described were generated, but obviously anything that fits
5 that description we will produce, but I'm looking into that
6 now.

7 THE COURT: So we'll put that in the one- to
8 two-week category?

9 MR. KNIGHT: Yes, Your Honor.

10 THE COURT: Go ahead.

11 MS. BAGGIO: Thank you, Your Honor.

12 The fifth item I have on my list refers to emails
13 that were obtained pursuant to court-authorized
14 interceptions. I believe that they are FISA emails, Your
15 Honor.

16 And we've had two big problems with the emails as
17 produced. One is that because the process is to print them
18 out, hand redact information off of the email and then scan
19 the paper copy, what I've identified is in a number of the
20 emails, the text continued past the right-hand margin of the
21 email, but we don't have that continuation of text having
22 been produced, so we have an email that -- in some cases
23 it's very obvious, it cuts off mid word or even mid
24 character, but in others it's a lot less clear whether the
25 email has text cut off or not. So we have that problem with

1 the emails that were produced.

2 The second problem we have are some of them, a
3 smaller number, but in some of them the quality is so poor
4 that's impossible even to read with the bare eye.

5 Mr. Knight and I have talked about this for some
6 time, and he had asked for us to go through and identify any
7 emails that have a problem on them. I've been trying to do
8 that. There are a lot of emails in this case, and quite
9 frankly, Your Honor, it's been difficult because sometimes
10 it's obvious when an email is cut off and sometimes it
11 isn't. So I know if there's half of an S, that this is one
12 that I need to flag, but others, because a lot of the emails
13 also include somewhat broken English, it's difficult to tell
14 if the email has been cut off substantively or not.

15 So the email has -- Mr. Knight has said, "Just
16 tell me which ones you need and I'll reproduce them," but
17 it's taken us a long time to go through, and it makes the
18 process slower. It would be more helpful if we could just
19 have them all redone. If some of them could be redone, it
20 would be helpful to us if they all would be redone.

21 THE COURT: How many are there?

22 UNIDENTIFIED MALE SPEAKER: Hundreds.

23 MS. BAGGIO: I'm hearing hundreds and I'm hearing
24 thousands -- oh, or you mean of the problem ones for sure or
25 just in general?

1 THE COURT: All of them.

2 MS. BAGGIO: I would say -- I would estimate 500
3 at least, probably, maybe a thousand.

4 THE COURT: Do you know whether rerunning those
5 emails is some sort of difficult production issue or not?

6 MR. KNIGHT: I -- it has to be done manually, so
7 the situation is --

8 THE COURT: I'm never quite sure what that means.

9 MR. KNIGHT: They are not generated --

10 THE COURT: They're certainly not being done
11 manually.

12 MR. KNIGHT: Yeah.

13 The copies that are produced in discovery are not
14 generated by printing them out of a system and then simply
15 producing them nor are they simply copied from the system
16 and turned over. Each copy that has been declassified of an
17 email, for example, an agent has to by hand cross out the
18 classification markings and confirm that that individual
19 email corresponds to a declassification order that's been
20 signed.

21 THE COURT: So your contention is that that would
22 have to -- if they were reprinted at the earliest stage --
23 because at some point they're printed, right?

24 MR. KNIGHT: They're printed --

25 THE COURT: And if they were reprinted at the

1 earliest stage so that the right margin was correct, then
2 everything else would have to be redone, the hand redacting?

3 MR. KNIGHT: That is correct, which, as I said to
4 Ms. Baggio from the outset three months ago when this was
5 raised, if you tell us the numbers, we'll go back in and do
6 that. So we'll solve it in any way that's efficient. But
7 that is what makes the process more cumbersome than
8 obviously simply turning over a disk with the same emails.
9 But we understand they need to see what may be missing in a
10 few of the emails.

11 THE COURT: Well, that would be simple, but that's
12 not the problem I'm hearing. The problem I'm hearing is
13 that Ms. Baggio is never quite sure on any particular email
14 whether the right margin is correct or not. If she just had
15 to give you a list of ten, then we'd be done. But I think
16 her concern, as I've understood it, is that possibly all of
17 them are wrong, and it's just really hard to tell, or at
18 least such a high number of them might be wrong that there's
19 no time savings compared to doing it all over again.

20 MR. KNIGHT: The concern expressed to me was in
21 fact that there were a limited number, and that you can
22 indeed tell, because you can look at the right margin and a
23 word is cut off mid word or a sentence mid sentence, whereas
24 you could look at the other 80, 90 percent of the emails and
25 very clearly tell from context if the entirety of the

1 document is there. That's how I understood it initially,
2 and it related to the agents.

3 THE COURT: Well, that's not what I hear you
4 saying today. So if that's not what you're saying today,
5 then I need to understand it.

6 MS. BAGGIO: Your Honor, when I first brought this
7 to Mr. Knight's attention, I gave him examples of the
8 obvious ones. If I poorly communicated to him at that time,
9 I apologize, but what I was trying to communicate was here
10 are obvious examples, and there are many more.

11 THE COURT: Just tell me if I'm right in my
12 assumption that your current concern is that there's very
13 few, possibly zero emails for which you can have high
14 confidence that you got the whole thing.

15 MS. BAGGIO: I don't even -- I can't offer any
16 guess as to how many have been cut off and how many have
17 not.

18 THE COURT: How many have you looked at and
19 determined that they've been cut off?

20 MS. BAGGIO: I have gone through all of the emails
21 preliminarily, Your Honor.

22 THE COURT: And so what you're saying is that
23 having reviewed them all, you're never quite sure if they're
24 cut off or not?

25 MS. BAGGIO: I can't be sure, Your Honor. I --

1 it's just impossible for me to tell because of the way the
2 problem exists, that if the copy just continues to the
3 right, I never know if I have it all or not.

4 And I -- I'm glad to do whatever the Court
5 directs, and I've been trying to work with Mr. Knight on
6 this, but it seems like it's inefficient or ineffective for
7 me to say which ones are cut off. If there is a program
8 that shows some kind of line and the Government can kind of
9 scroll through it more quickly to see which pages have copy
10 going on to the next page or the next column, that seems to
11 me that would be far more efficient. But I'll do whatever
12 the Court desires.

13 THE COURT: I'm going to have the Government redo
14 this, but what would you like me to do about the situation
15 where someone from the United States looks at the email that
16 has been produced and the one that's being produced with a
17 different right margin and sees no difference?

18 MS. BAGGIO: So if they could look at the two and
19 say this one is fine, then move to the next one, and not
20 reproduce the one that's correct?

21 THE COURT: Right. So what I'm trying to do, if
22 you're comfortable with it, is save some time by a
23 representation that what you have in 2,500 of the 5,000 is
24 identical, whether you would have the old right margin or
25 the new one that I'm ordering, as opposed to printing --

1 person A printing 5,000 of them and person B redoing all the
2 redacting. It takes a certain level of confidence, and I
3 guess I can understand either way, it's just that if that's
4 going to get gummed up and misrepresented, it could happen
5 under either system.

6 What would you like me to do? I'm going to order
7 the whole thing to be redone, but my inclination is to say
8 that if an examination shows that X number of what you've
9 got already is identical to what's produced by a new correct
10 right-hand margin, that no person has to be assigned to
11 re-redact those that are identical. What's your view?

12 You can speak with Mr. Ransom about that off the
13 record if you'd like.

14 MS. BAGGIO: Thank you.

15 (There is a pause in the proceedings.)

16 THE COURT: Ms. Baggio?

17 MS. BAGGIO: Your Honor, our request would be to
18 have them all redone, and if the Court would -- I'm glad to
19 give the specific numbers, too.

20 I'm not trying to be obstructionist here, Your
21 Honor, and I'm not trying to suggest that we won't get what
22 we need, I just -- part of this is a real struggle because
23 it seems like all this information was available
24 electronically originally, and if we could just get it
25 electronically, then all this problem would go away because

1 it wouldn't lose generation and generation of quality of
2 image.

3 I understand from talking to Mr. Knight that it
4 has to be hand redacted because of the field at the top, but
5 I just wonder if there would be some way to just grab the
6 content of the email so that we could definitely have the
7 total email content, as well as making sure that it's both
8 of a good quality and we have the complete message.

9 THE COURT: Well, the one thing that I'm not at
10 liberty to order is for the defense in this case to simply
11 receive the electronic version of what was seized. You're
12 free to brief that if you wish. I might be wrong about
13 that, but that's my impression at this point.

14 I am going to order a reproduction of all the
15 emails with the correct right-hand margin. In my view,
16 since -- in my view, there's no point in terms of quality
17 control or trust issues in ordering a re-redaction of any
18 email that's deemed to be identical, new margin or old. So
19 there will be some timesaving there.

20 I'm ordering -- since you've explained it as
21 initially a printing of all the emails and then a redaction
22 of those emails in paper form and then a scanning of those
23 emails for other production, then for any email in which a
24 review of the new printed version shows that it's identical
25 to what's already been produced, then I'm not requiring a

1 new redaction, but you will have to identify them so that
2 Ms. Baggio will know that in your review, you've determined
3 that if emails 1 through 2,500, say, are identical, then
4 2,501 through 5,000 have been redone completely with new
5 redactions for a new email that has new words on it that the
6 initial production didn't have on them.

7 That was No. 5. Do you have a No. 6?

8 MS. BAGGIO: Yes, Your Honor. No. 6 would be the
9 transcripts from the second batch of recorded phone calls
10 that were provided in volume 18 of discovery. They're not
11 in English.

12 THE COURT: So there's a first batch in English?

13 MS. BAGGIO: The first batch of phone calls, some
14 were in English and some were not, but we were provided --
15 albeit unofficial -- transcription of the content of the
16 non-English calls, but those have not been produced for the
17 second. There's a total of 41 phone calls.

18 THE COURT: And you have the non-English
19 transcripts but not the English transcripts?

20 MS. BAGGIO: No, I'm sorry, Your Honor. We have
21 the non-English transcripts for the first batch, the first
22 21 calls.

23 THE COURT: Yes.

24 MS. BAGGIO: We've been provided no transcripts
25 for the second batch of calls, which I believe it's 20 -- I

1 believe it's 20 calls, and I don't believe any of them are
2 in English.

3 MR. KNIGHT: The Government does not have
4 transcripts translated from Urdu to English of these phone
5 calls.

6 THE COURT: Meaning that you're working on them or
7 not going to do them?

8 MR. KNIGHT: They will -- that process is being
9 delayed, Your Honor, for budget reasons.

10 THE COURT: So the initial batch was done and then
11 you lost your translators or something?

12 MR. KNIGHT: The manner in which funding is
13 allocated has changed in the last -- since the original --
14 the original 20 calls were done. I was told this time it's
15 a different process for doing them.

16 THE COURT: So what's the time table, do you know?

17 MR. KNIGHT: Well, to be clear, the Government
18 would probably wait because of the cost involved in
19 translating these 20 calls. I mean, the translation of the
20 calls, of course, we do not believe is something under the
21 rules of discovery we are required to produce. If they were
22 in our possession, I would certainly provide them as a
23 courtesy, but insofar as what is required of the Government
24 at this stage, I don't believe the rules require us to
25 translate the 20 Urdu calls to English under Rule 16.

1 THE COURT: Wait for a new budget year or just
2 wait to see if it became necessary?

3 MR. KNIGHT: Frankly, the latter in some respects.
4 Summary translations are different than the verbatim
5 translations, and that's what I'm trying to work out
6 internally with the bureau, Your Honor.

7 THE COURT: Your response?

8 MS. BAGGIO: I don't really have a response, other
9 than to say we're waiting for it. The Court asked what we
10 didn't have, and that's one item.

11 THE COURT: No. 7?

12 MS. BAGGIO: Your Honor, other than the general
13 request for discovery that was filed on Friday that goes
14 over some basic areas of requests for information, including
15 most of all I think in this case the general request that
16 the Government provide information about how they obtained
17 the evidence that they provided to us, rather than just
18 referring to it as court-authorized information or
19 court-authorized surveillance, we're asking for the
20 Government to tell us how they got it so that we can then
21 consider what motions litigation would be necessary to
22 challenge those various processes.

23 But other than that general request that we just
24 served on Mr. Knight on Friday, there are no other specific
25 things that I know of that are outstanding at this time,

1 Your Honor.

2 THE COURT: Do you wish to respond to that request
3 now or in writing?

4 MR. KNIGHT: Your Honor, I'll respond to that
5 specific request in writing when a motion is filed.

6 THE COURT: Well, do you want to treat -- what did
7 you file? A letter?

8 MS. BAGGIO: I filed it as a request, Your Honor.
9 My hope was that we could at a request stage without
10 beginning motions litigation get a response from the
11 Government about what they would be providing to us and if
12 there were items they did not intend to disclose, we could
13 then move forward to the motion to compel stage.

14 THE COURT: Do you have some sort of speedy trial
15 concern about treating it as a motion?

16 MS. BAGGIO: No, Your Honor.

17 THE COURT: Then I treat your request as a motion,
18 and you will respond. When will you respond to that motion
19 filed Friday?

20 MR. KNIGHT: If that is a motion to compel, Your
21 Honor, the Government would request 30 days to respond. It
22 may -- if it is treated as a motion, it may trigger the
23 Government to have to file additional materials with the
24 Court under the Classified Information Procedures Act. My
25 practice typically with a discovery request, as I've

1 discussed with Ms. Baggio, would be to go through it and see
2 what the Government could provide.

3 THE COURT: I'm fine with that. I just want a
4 response. And you told me you wanted a motion to make a
5 response come due.

6 MR. KNIGHT: Well, as to the specific issue that
7 Ms. Baggio raised, yes. She at the end there alluded to the
8 fact that they would like specific notice about the manner
9 in which information was obtained in the investigation of
10 their client or under which authority.

11 THE COURT: All right. Then can you respond
12 informally with a copy to Ms. Stephens to Ms. Baggio's
13 request?

14 MR. KNIGHT: Absolutely.

15 THE COURT: And then you can outline in that
16 response to her request what you think can only be handled
17 if it's done by formal motion?

18 MR. KNIGHT: Absolutely.

19 THE COURT: And you can do that in one to two
20 weeks?

21 MR. KNIGHT: Yes.

22 THE COURT: All right. And then I'll take a look
23 at what needs to become a formal motion, if anything, and
24 we'll take it from there.

25 Let me go through what I've done today. The first

1 issue raised was images of seized digital devices. And what
2 the Government has said is that it's either long been
3 available or certainly currently available for the defense
4 to go and copy those, or even to copy its original devices
5 that have been returned.

6 Ms. Baggio has represented that it's quite a bit
7 cheaper, and for me, since I'm looking at two budgets that
8 come out of the same public FISC, so to speak, I'd like to
9 save money on either side of the house.

10 And so you're going to look, Mr. Knight at whether
11 in fact that is easier to do and can simply be done at your
12 side by copying your copies. And you'll tell Ms. Stephens
13 by email by close of business tomorrow whether that's doable
14 or not, and if so, when?

15 MR. KNIGHT: Yes, Your Honor.

16 THE COURT: All right. Then there's a question
17 about forensic reports about the products of digital devices
18 seized. That will be approved as they are created, and
19 currently our best effort is that those will be created in
20 the next two to three months. So I'll require a status
21 report from the United States in two months on that issue.
22 That, once again, is an email to your opponent and to
23 Ms. Stephens.

24 Can you give us a date, Ms. Stephens?

25 THE CLERK: Yes. That will be Tuesday,

1 November 12th.

2 THE COURT: I have ordered the Bates-numbered
3 copies of the paperwork seized to be produced in digital
4 form to the defense in two weeks. The date for that?

5 THE CLERK: 9-23.

6 THE COURT: I'm sorry?

7 THE CLERK: September 23rd.

8 THE COURT: I have ordered the production of
9 search warrant execution reports that show where items were
10 seized -- that is, the room in which evidence was seized --
11 also by 9-23.

12 I have ordered the reprinting of emails seized
13 pursuant to court-authorized interception under the Foreign
14 Intelligence Surveillance Act with the nuances I've already
15 described I think are clear to the parties.

16 Do you have a time in which you estimate that can
17 be done, Mr. Knight, just on its own?

18 MR. KNIGHT: No, Your Honor. If I may, I would
19 like to speak with the agents about a time period, and
20 communicate that to the Court and Ms. Baggio in a way to
21 further order.

22 THE COURT: Will you be able to do that in the
23 same email that you're producing on the images of seized
24 devices by the end of the day tomorrow?

25 MR. KNIGHT: The agent is out of town today, Your

1 Honor. I will attempt to do that. If I do not hear back,
2 I'll put that information in the email.

3 THE COURT: Thank you.

4 I am not ordering the production of transcripts
5 from the second batch just yet. There are budget issues and
6 it is of questionable authority for me to do so under the
7 rules of discovery. We'll revisit that issue down the line.

8 And then, Mr. Knight, you were going to produce an
9 email response to the response for discovery from Ms. Baggio
10 that will also outline in it anything you, in your view,
11 believe would be better covered by a formal motion.

12 When will that email come in?

13 MR. KNIGHT: Your Honor, if I may have to the end
14 of next week.

15 THE COURT: I'm just going to keep it simple and
16 put a 9-23 deadline, the same as the other deadline, for the
17 production to the Court and counsel of that email response.

18 MR. KNIGHT: Thank you.

19 Your Honor, may I speak to one of the issues on
20 the Court's list?

21 THE COURT: Yes.

22 MR. KNIGHT: I do want to make clear to the Court
23 there was a discussion about the manner in which the emails
24 have been produced to the defense. The Government has
25 always been willing to reproduce the emails in any form that

1 has been easy or amenable for the defense to process them.
2 Today was the first time that the request had been that the
3 entire group be reproduced. I say that on the record to
4 make clear the Government has not attempted to delay that
5 process, nor have we objected to the reproduction of those,
6 understanding they're critical to Mr. Khan's defense.

7 THE COURT: Thank you. I understand how some
8 things only come into clear focus when a hearing is held. I
9 have enough experience with the three of you not to be
10 concerned about misconduct in any way by any of you.

11 Thank you all. We'll be in recess.

12 THE CLERK: This court is adjourned.

13 (Proceedings are concluded.)

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I certify, by signing below, that the foregoing is a correct transcript of the record of proceedings in the above-entitled cause. A transcript without an original signature or conformed signature is not certified.

/s/Bonita J. Shumway

10/9/2013

BONITA J. SHUMWAY, CSR, RMR, CRR
Official Court Reporter